

A regular meeting of the Bracken County Fiscal Court was held Wednesday, September 10, 2014, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Let the Record reflect that the Court members received a copy of the vendor claims to be paid and a Financial Statement ending August 31, 2014.

Upon Motion of Scotty Lippert, seconded by Dennis Jefferson that the minutes of the regular meeting on August 27, 2014 be accepted/approved with no corrections made.
Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

*None

Roads & Projects Updates

* Judge Bush advised that the Resolution/Agreement for the Flex Funds in the amount of \$169,951 was received and signed and returned to KTC on 9/9/2014. Court approved at the meeting on July 23, 2014 for Judge Bush to sign & return as soon as he received it. This agreement is for paving Williams Road, Neave Ridge Road, Falmouth Milford Road, Tollner Road, McCarty Lane, and D. Mains Road. The Road Department has been moving recycling trailers. E & E started work on Thompsen Ridge on 9-3-2014 and will move onto Willow Creek and Wrangling Run once it's complete. Judge Bush is still waiting to receive a signed agreement form KTC for Cannon Road and Bee Run projects.

Mike Clark County Attorney advised that the property owners off of Hilton Lane will be in to sign easements for the issue for water diversion on Friday. Magistrate Carl Allen asked Judge Bush to explain what will be done to fix issues. Judge Bush advised the plan that was discussed with Mr. Ward (property owner). Magistrate Allen advised that Mr Ward does not agree that this will fix the issue at hand. Magistrate John Corlis asked that Mr Ward attend the Fiscal Court meeting and advised the court what he wants. Judge Bush also advised that he was led to believe that Mr Ward agreed with the current plan to resolve the issue, with Magistrate Allen stating that the agreement is void, Judge Bush will call in an engineer from KTC, District #6 to come up with a recommendation. Mike Clark, County Attorney will advise property owners that easements will not be signed until a plan is made for resolution.

Judge Bush advised that he has requested additional Transportation Funds for Union Chapel, Hook Lane, and North Bluegrass Road. Magistrate Clark Hennessey advised of some slips that need repair on Augusta Berlin Road. Judge Bush advised that portions of Belmont Road will be on the list for road repairs next year.

Permitting Ordinance Re: easements for county roads

County Attorney Mike Clark advised that he is working on this ordinance and getting some issues resolved. He will notify the court when he is finished.

Electrical Inspection Rates – County (Committee reviewing)

The committee needs to set a meeting date/time.

State regulating Children at Play Signs

County Attorney Mike Clark advised that he is still working on this and will advise court when he has information. Mike is still waiting to hear from Rich Ornstein at KaCO.

Dispatch Grant

Tony Mains, Dispatch Supervisor advised that Bracken County has been awarded the grant for the 911 equipment in the amount of \$ 70,000. This will cover equipment 100% and will be of no cost to the county.

1st Reading - Ordinance 14-03 Re: Horse Trails Regulations. (amended)

Upon Motion of Dennis Jefferson, seconded by John Corlis that the court approve the First Reading of the amended Ordinance 14-03 Regarding Horse Trail Regulations.

Vote being unanimous.

County Attorney – Delinquent Tax Acct. & Bad Check Fee Acct.

County Attorney Mike Clark shared the following reports for the Delinquent Tax account and the Bad Check Fee Account. He asked that with cuts from the state, he be allowed to keep the funds for operations costs.

Upon Motion of Clark Hennessey, seconded by David Kelsch that the court approve for the county attorney to keep these funds to use for operating expenses in the office of the county attorney.

Vote being unanimous.

Taxing Districts to verbally present 2014 tax rates to the fiscal court

County Attorney Mike Clark Swore in the following:

Lisa Stewart – Bracken County Library

Steve Buser- Bracken County Soil Conservation

Tony Cox – Bracken County Health Department

Ron Nadicksburnd – Bracken County Extension Coop.

Ed Schuman - Bracken County Ambulance.

These individuals verbally presented their districts 2014 tax rate to the court and was available for questions from the Court.

2014 Taxing District Rates to appear on the County Tax Rate bill that is mailed.

Upon Motion of John Corlis, seconded by Denis Jefferson that the court accept the following rates to appear on the county tax bills that are prepared and mailed to property owners.

Vote being unanimous.

*Let the record reflect that each taxing district approves their rate and the fiscal court has no control or jurisdiction of other districts tax rates. This is just approval of the fiscal court for the individual rates to appear on the county tax bill. *

General Fund Vendor Claims

Upon Motion of Doug Smith seconded by David Hughes that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous

General Fund Transfers

Upon Motion of David Kelsch, seconded by Scotty Lippert that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Road Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by Doug Smith that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Jail Fund Vendor Claims

Upon Motion of Dennis Jefferson, seconded by Doug Smith that the following Jail Fund Vendor claims be approved for payment.

Vote being unanimous.

Senior Citizen's Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by John Corlis that the following Senior Citizen's Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of David Kelsch, seconded by Clark Hennessey that the following Dispatch/911 Fund Vendor Claims be approved for payment.

Vote being unanimous.

*The Bracken Creek Horse Trails and the Grand Opening were discussed.

Upon motion of Doug Smith, seconded by John Corlis that the September 10, 2014 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/ _____
Tina Teegarden, Fiscal Court Clerk

S/ _____
Earl Bush, County Judge